



## **AGENDA FOURTH OF JULY EXECUTIVE BOARD**

**REGULAR MEETING**

**CANCELED**

**~~Wednesday, May 20, 2009~~**

**6:00 P.M.**

**Huntington Beach Central Library**

**7111 Talbert Ave.**

**Maddy Room**

**Huntington Beach, CA 92648**

- A. ROLL CALL: Jeff Carnival, Edward Heins, Karen Pedersen, Mary Peeples, Jon Ross, Jim Thomson, Linda Vircks, Chris Young
- B. INTRODUCTIONS/PRESENTATIONS
- C. CORRESPONDENCE: Discussion of correspondence sent to the Executive Board.
- D. PUBLIC COMMENTS (3-minute limit): Members of the public are invited to address the Executive Board on items of interest. No action can be taken by the Executive Board on this date unless agendaized.
- E. APPROVAL OF MINUTES: Approval of minutes for the meeting of April 1, 2009.
- F. STAFF REPORTS
- G. COMMITTEE REPORTS
- H. BUDGET REVIEW
- I. OLD BUSINESS
- J. NEW BUSINESS:
  - 1. Bill Galliene Award Nomination
  - 2. Community Grand Marshall Nomination
- K. ADJOURNMENT

***NEXT MEETING DATE: Wednesday, May 20, 2009 at 6:00 P.M.***

**Huntington Beach Central Library, Maddy Room**

**7111 Talbert Ave., Huntington Beach, CA 92648**

**IMPORTANT: If you are unable to attend the board meeting, please contact Pat Stier at (714) 968-0321. Thank you!**